

Annual General Meeting

Proxy Form

June 13, 2026 | The Hilton, Québec City,

PLEASE SUBMIT THIS FORM BY FRIDAY, JUNE 12, 2025.

AWMAC's Annual General Meeting will be held on June 13, 2026, at The Hilton, Québec City. Registration and breakfast will begin at 8:00 a.m. A Future of AWMAC presentation will take place from 8:30 a.m. to 9:30 a.m., followed by the Annual General Meeting, which will be called to order at 10:00 a.m. CST.

▪ **Who should complete this proxy form?**

Voting members who cannot attend the AGM - *Manufacturer, Installer, Supplier and Life*.

▪ **Who can be appointed as a proxy holder?**

Anyone attending the AGM, including non-members. If you are unsure whom to appoint, consider your chapter's national director as an option.

▪ **Are you attending and authorized to vote on behalf of your company?**

If you are, there is no need to appoint a proxy holder. Sign-up for the AGM [here](#).

1. Proxy grantor information

Full Name: _____ Email: _____

Member Company (if applicable): _____

Membership Class:

Manufacturer Member

Supplier Member

Installer Member

Life Member

2. Chapter(s) in which the proxy holder will vote on behalf of the proxy grantor

Atlantic

Quebec

Ontario

Manitoba

Saskatchewan

Northern Alberta

Southern Alberta

British Columbia

3. Proxy holder information

Full Name: _____ Email: _____



Member Company (if applicable): _____

4. Declaration

I confirm that I am a member of the ARCHITECTURAL WOODWORK MANUFACTURERS ASSOCIATION OF CANADA ("AWMAC") who is authorized to complete and submit this form, and hereby nominate, constitute and appoint the individual named as a proxy holder in this form as my attorney, representative and/or proxy holder with full power and authority to attend, vote and otherwise act for me in my name and on my behalf at the annual (or special) meeting of the members of AWMAC to be held at 10:00 a.m. CST, on the 13th day of June 2025 in Québec City, Quebec, and at any adjournments thereof, with the full power of substitution.

I hereby revoke all other proxies given which might be used in respect of such meeting and any adjournment thereof.

Given this _____ day of _____, 2026

Signature of Proxy Grantor

5. Questions or comments for the board to address at the AGM

Please submit your proxy to AWMAC at info@awmac.com.